



Special Meeting Agenda: Wednesday, September 24, 2003

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

# Door County Board of Supervisors

1. **Call Meeting to Order at 6:30 p.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Old Business**
9. **Resolutions and Ordinances**
  - A. Resolution 81-03 Establishment and Maintenance of a Vehicle Replacement Program
  - B. Resolution 82-03 Approval of Door County Chamber of Commerce Beach Contamination Identification Donation
  - C. Resolution 83-03 Increase of Fees – Chapter 21 Door County Code
  - D. Resolution 84-03 Door County Facilities Usage Policy
10. **New Business**
  - A. Review Justice Center / Approve Design
  - B. Compensation for WCA Convention
11. **Special Reports**
12. **Announcements**
  - A. Administrator: FYI
  - B. Next County Board Meeting: Tuesday, September 30, 10:00 a.m., Washington Island
13. **Adjournment**